

**NOTICE OF PUBLIC MEETING**

A public meeting will be held as follows:  
BOARD OF COMMISSIONERS'

1057 Paul Maillard Road  
Luling, Louisiana 70070  
985-785-3643 Office  
985-785-3642 Fax

**REGULAR MEETING****AGENDA**

**Notice Posted:**      4-21-10      4:30 PM  
                                    (Date)                      (Time)

***NOTICE OF PUBLIC MEETING***

A public meeting will be held as follows:

**DATE:**                      Wednesday, April 28, 2010  
**TIME:**                      9:00 AM  
**PLACE OF MEETING:**    St. Charles Parish Courthouse  
                                    Parish Council Chambers, 2<sup>nd</sup> Floor  
                                    15045 Hwy 18 (River Road)  
                                    Hahnville, LA 70057

- I. Call to Order
- II. Ceremony                      Pledge of Allegiance
- III. Roll Call                      See Sign – In Sheet
- IV. Welcome                      SCPH Auxiliary Volunteers  
    Mrs. Kay Spruill, Director of Volunteer Services
- V. Special Business
  - 1. Auxiliary Donation to SCPH
  - 2. Executive Session
- VI. Minute Approval – April 14, 2010
- VII. Medical Staff Report
  - A. Medical Staff Executive Committee Minutes
  - B. Medical Staff Credentialing
- VIII. Improving Organizational Performance - *Nothing to report at this time.*
- IX. Management of the Environment
  - A. Safety Committee Report – February 25, 2010
- X. Patient Care/Rights/Ethics
  - A. Patient Care Update
    - 1. Nursing/Patient Care Report
      - a. National Nurses Week – May 6 - 12, 2010
  - B. Community Relations/Education Report
    - 1. Marketing
      - a. Monthly Activity Report – April, 2010
    - 2. Departmental Celebrations
      - a. National Laboratory Week – April 15 - 19, 2010
      - b. National Hospital Week – May 9 - 15, 2010

- XI. Management of Human Resources
  - A. Employee of the Month
  - B. Honorable Mentions of the Month
- XII. Leadership/Management of Information
  - A. Chief Executive Officer's Report
    - 1. Informational Items
      - a. New Emergency Room Project – Status Report
        - 1. Advertisement for Bids
      - b. Quarterly Grand Jury Tour of SCPH – 3-2-10 – Status Report
  - B. Financial Items
    - 1. Reports
      - a. Statistics Report
      - b. Balance Sheet
      - c. Interim Financial Statement
      - d. Cash Receipts Report
      - e. Accounts Payable Report
      - f. Surgery Report
    - 2. Other
      - a. FYE 7-31-2011 Budget – Discussion
  - C. Unfinished Business
    - 1. Assisted Living Facility
  - D. New Business – *Nothing to report at this time.*
- XIII. Miscellaneous
- XIV. Adjournment

Fred Martinez, Jr., CEO, Secretary

St. Charles Parish Hospital

1057 Paul Maillard Road

P.O. Box 87, Luling, LA 70070

(985) 785-3643

*In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Carolyn Slaton at 985•785•3644 describing the assistance that is necessary.*